

NOTICE

A meeting of the City of Evansville Common Council will be held at the location, on the date, and at the time stated below. Notice is further given that members of the Plan Commission and Economic Development Committee may be in attendance. Requests for persons with disabilities who need assistance to participate in this meeting should be made by calling City Hall at (608)-882-2266 with as much notice as possible. Please turn off all cell phones while meeting is in session. Agendas, minutes, and packets can be found here: www.ci.evansville.wi.gov/councilmeetings.

City of Evansville Common Council
Regular Meeting
City Hall, 31 S Madison St, Evansville WI 53536
Tuesday, May 9, 2023, 6:00 p.m.

AGENDA

1. Call to order
2. Roll call
3. Motion to approve the agenda
4. Motion to waive the reading of the minutes of the April 11, 2023 regular meeting, the April 18, 2023 Reorganizational meeting and the May 4, 2023 Special Workshop meeting and approve as presented.
5. Civility reminder
6. Citizen appearances other than agenda items listed.
7. Reports of Committees
 - A. Library Board Report
 - B. Parks and Recreation Board Report
 - 1) Growing Our Parks: Recreation for Generations updates and gifts discussion - Matthew Pooch, Campaign Chair.
 - C. Plan Commission Report
 - 1) Motion to approve the certified survey map for parcel 6-27-958.091A1, finding that the application is in the public interest and meets the objectives contained within Section 110-102(g) of city ordinances, with the following conditions:
 - i) The final CSM and joint cross access and maintenance agreement is recorded with the Rock County Register of Deeds.
 - 2) Discussion and Possible Motion on Land Division Application 2023-0096 for a preliminary plat on parcel 6-20-218.B (Conifer Hills, Fourth Addition).
 - D. Finance and Labor Relations Committee Report
 - 1) Motion to accept the April 2023 City bills as presented in the amount of \$2,172,410.57.
 - 2) Motion to approve the Quadient Leasing USA Inc. Agreement for postage machine.
 - 3) Motion to approve Resolution 2023-13 Fee Schedule - Building Fees.
 - 4) Motion to approve Resolution 2023-14 Fee Schedule - Aquatic Center.
 - 5) Motion to approve the City of Evansville Predevelopment Agreement as amended.
 - 6) Motion to approve the revised Municipal Services Director position description.

E. Public Safety Committee Report

- 1) Motion to approve the Original Alcohol Beverage License Applications for a Class A Beer/Class A Liquor License for: (background check recommendations provided by Chief Reese, unless otherwise noted)
 - i) Family Dollar Stores of Wisconsin, LLC, Priscilla Santos, Agent, 6627 33rd Avenue, Kenosha, WI 53142 d/b/a Family Dollar Store #24446, 28 County Highway M, Evansville, WI 53536
- 2) Motion to approve the Original Alcohol Beverage License Application for a Class B Beer/Class B Liquor License for:
 - i) Pete's Inn Inc., Bret Church, Agent, 555 S. Fifth Street, Evansville, WI 53536, d/b/a Pete's Inn Inc., 14 N. Madison Street, Evansville, WI 53536.
- 3) Motion to approve the Renewal Alcohol Beverage License Applications for a Class A Beer/Class A Liquor License for: (background check recommendations provided by Chief Reese, unless otherwise noted)
 - i) Casey's Marketing Company, Anthony W. Hawks, Agent, 538 Biese Street, Combined Locks, WI 54113, d/b/a Casey's General Store # 3583, 230 E. Main Street, Evansville, WI 53536.
 - ii) Kopecky's Worldwide Foods, Inc., James Dean Kopecky, Agent, 8017 N. Ridge Court, Evansville, WI, 53536, d/b/a Kopecky's Piggly Wiggly, 8 N. County Road M, Evansville, WI 53536.
 - iii) Madison Street Express, Inc., Parminder K. Sekhon, Agent, 2644 Granite Road, Fitchburg, WI 53711, d/b/a All-N-One, 104 S. Madison Street, Evansville, WI 53536.
 - iv) Olin Oil Co. Inc., Kristin Olin Olmedo, Agent, 603 E 2nd Avenue, Brodhead, WI 53520, d/b/a Evansville Gas N Go, 350 Union Street, Evansville, WI 53536.
 - v) Consumers Cooperative Oil Company, Eric Cantwell, Agent, 1201 Jacob Dr. Prairie Du Sac, WI 53578 d/b/a Consumer Coop Oil Company, 9 John Lindemann Dr., Evansville, WI 53536
 - vi) Family Dollar Stores of Wisconsin, LLC, Priscilla Santos, Agent, 6627 33rd Avenue, Kenosha, WI 53142 d/b/a Family Dollar Store #24446, 28 County Highway M, Evansville, WI 53536
- 4) Motion to recommend to the Common Council approval of the Renewal Alcohol Beverage License applications for a Class B Beer/Class B Liquor License for: (background check recommendations provided by Chief Reese, unless otherwise noted)
 - i) Bessire Bowl, LLC, Joel Bessire, Agent, 221 Noah's Arc Ct, Evansville, WI 53536, d/b/a Blue Devil Bowl, 108 E. Main Street, Evansville, WI 53536.
 - ii) Creekside Place Inc., Nicholle L Wagner, Agent, 14246 W Golf Air Drive, Evansville, WI 53536, d/b/a Creekside Place Inc., 102 Maple Street, Evansville, WI 53536.

- iii) The Night Owl Food & Spirits Inc., Gregory P Ardisson, Agent, 217 N. Sixth Street, Evansville, WI 53536, d/b/a The Night Owl Sports Pub & Eatery, 189 E. Main Street, Evansville, WI 53536.
- iv) Trappers Bar & Grill LLC, Travis Schuh, Agent, 3942 State Road 213, Footville, WI 53520, d/b/a Trappers Bar & Grill, 50 Union Street, Evansville WI 53536.
- v) El Vallarta De Evansville LLC, Marco Antonio Lugo Valencia, Agent, 438 Almeron St, WI 53536, d/b/a El Vallarta, 609 E Main Street, Evansville WI 53536.
- vi) Evansville Memorial Post 6905 VFW, John L Schneider, Agent, 15542 W. Francis Road, Evansville, WI 53536, d/b/a VFW Memorial Post, 179 E. Main Street, Evansville, WI 53536.
- vii) Slice Golf, LLC, Andrew Tomlin, Agent, 300 S. 1st Street, Evansville, WI 53536, d/b/a Slice Golf, 1 E. Main Street, Evansville, WI 53536
- viii) Ceili, LLC, Shannon R. Arndt, Agent, 414 Meadow Lane, Evansville, WI 53536, d/b/a Ceili Coffee and Wine, 16 W. Main Street, Evansville, WI 53536.

F. Municipal Services Report

- 1) Discussion on FERC application for PURPA Waiver.

G. Economic Development Committee

H. Youth Center Advisory Board Report

I. Historic Preservation Commission

J. Fire District Report

K. Police Commission Report

L. Energy Independence Team Report

M. Board of Appeals Report

8. Unfinished Business

- A. Second reading and motion to approve Ordinance 2023-04 Amending Chapter 130, Article IV Landscape Regulations.
- B. Second reading and motion to approve Ordinance 2023-06 Amending Chapter 6, Alcohol Beverages.

9. Communications and Recommendations of the Administrator

10. Communications and Recommendations of the Mayor

A. Motion to approve the Citizen Committee Appointments for:

- 1) Susan Becker, 233 Garfield Ave, for the unexpired three-year term to the Plan Commission expiring 2025.
- 2) Lindsay Seavert Reese, 7420 N Tolles Rd, for the unexpired three-year term expiring 2025 and B. Brian Smith, 40 Braeburn Way, for the unexpired three-year term expiring 2026 to the Eager Free Public Library Board of Trustees.

B. State of the City

C. Mayoral Proclamation: Pride Month June 2023

D. Mayoral Proclamation: Arbor Day 2023

11. New Business

12. Introduction of New Ordinances

13. Upcoming Meeting Reminder:

A. Regular Common Council Meeting, Tuesday June 13, 2023, at 6:00 p.m.

14. Closed Session: Motion to convene in closed session pursuant to section 19.85 (1) (e) of the Wisconsin statutes to deliberate or negotiate the purchase of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session and where discussion in open session would negatively impact the city's competitive or bargaining position. Upon completion, Council will not reconvene in open session.

Dianne C. Duggan, Mayor